

**North Dakota State University Foundation
 Fall Trustee Meeting
 Regular Meeting Notice and Agenda
 September 29, 2023**

The NDSU Foundation Trustees will meet on Friday, September 29, 2023, at 8 a.m. CT. The meeting will originate from the Diederich Atrium at the McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

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| I. | Call to Order | Stacey Ackerman |
| II. | Remarks | Stacey Ackerman |
| III. | #*Approve Minutes from 4/21/23 Trustee Meeting | Stacey Ackerman |
| IV. | Remarks | Stacey Ackerman |
| V. | Committee Reports | |
| | a. Alumni Awards Committee | Dave Glatt |
| | b. Investment Committee | John Erickson |
| | c. Finance and Audit Committee | Mike Vipond |
| | d. Trust Management Committee | Chuck Ulmer |
| | e. Nominating and Governance Committee | Jenny Hopkins |
| | f. Property Management Committee | Dave Olig |
| | g. State and Local Relations Committee | Joe Heilman |
| | h. Outreach Committee | Shannon Schlecht |
| | i. Development Committee | Jim Hambrick |
| | j. Grants Committee | John Wold |
| | k. Compensation Committee | Stacey Ackerman |
| VI. | State of the NDSU Foundation | John Glover |
| VII. | Open Discussion | Stacey Ackerman |
| VIII. | Adjourn | |

Upcoming Meetings:

2024 Spring Trustee Meetings: April 24-26, 2023

Contact Kari Sayler at 701-231-6841 or kari.sayler@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting.